
The City of Traverse City

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TRAVERSE CITY
HOUSING COMMISSION
150 Pine Street
Traverse City, MI 49684
Phone: (231) 922-4915
FAX: (231) 922-2893
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**NOTICE
THE TRAVERSE CITY HOUSING COMMISSION WILL CONDUCT A
MEETING AT
8:00 A.M.**

**Tuesday, May 20, 2014
Riverview Terrace
150 Pine Street
Traverse City, Michigan 49684
(231) 922-4915**

POSTED: May 16, 2014

The Traverse City Housing Commission does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Please contact the Housing Commission office, 150 Pine Street, Traverse City, Michigan 49684, (231) 922-4915, to coordinate specific needs in compliance with the non-discrimination requirements contained in Section 35.087 of the Department of Justice Regulations. Information concerning the provisions of Americans with Disabilities Act, and the rights provided hereunder, are available from the ADA Coordinator.

If you are planning to attend and you have a disability requiring any special assistance at the meeting, please notify the Executive Director immediately.

TRAVERSE CITY HOUSING COMMISSION
May 20, 2014

CALL TO ORDER

I ROLL CALL

II APPROVAL OF AGENDA

III CONSENT CALENDAR

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff or the public may ask that any item on the Consent Calendar be removed there from and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected.

If an item is not removed from the Consent Calendar the action noted in parentheses on the Agenda is approved by a single Commission action adopting the Consent Calendar. (All items on the consent calendar are italics.)

- A. *Consideration of Approval of the April 17, 2014 Regular session Minutes (Approval recommended)*
- B. *Consideration of Approval of Schedule of Disbursements for April 2014 for Public Housing and Section 8 HCV Programs (Approval recommended)*
- C. *Financial Statements for April 2014 (Approval recommended)*
- D. *Review and approve payment of invoices for May 2014*

IV Executive Directors Report

- FSS Program Report
- Correspondence/Information (*included*)

V OLD BUSINESS

A. Strategic Plan

- Governance Committee
- Business Plan
- Ad-Hoc Affordable Housing Committee
- Finance Committee
- OCA/Staff Education
 - A plan for training of Staff will be provided to the Board at the June 17, 2014 meeting

B. Uptown Development

- Update

C. Emergency Generator Replacement

- Memo included for review and possible action

D. ING Request

- Memo included for review and possible action

E. Smoking Policy

- A memo is provided for review and possible action

F. TAHDCo

- Doodle Poll will be sent out the last week in May to schedule Study Session as requested during the April 2014 TCHC meeting

VII NEW BUSINESS

A. Inventory Write-Off

- A memo and list of items to be considered for write-off from inventory is included, together with a draft Resolution

B. Consideration of Employee Request

- Included is a memo from the Executive Director providing information and requesting TCHC Board approval to receive pay in lieu of 40 hours vacation
- A draft Resolution is included for your consideration.

C. 2014 Utility Allowance Schedules

- A memo is included for your review regarding the request to adopt Utility Allowances for the Section 8 Housing Choice Voucher and Public Housing Programs
- Also included is a breakdown showing the changes in Utility Allowances for each program
- A draft Resolution is included for consideration

D. Public Housing Proposed Flat Rent Schedule

- A memo providing information on the proposed Flat Rent Increases for Public Housing is included
- A draft Resolution is included for consideration

E. Fiscal Year End June 30, 2015 Proposed Budget

- The June 30, 2015 proposed budget is included for your review and comment
- Your comments and suggestions are sought in preparation for the upcoming fiscal year
- Suggested amendments to the proposed budget will be included into a final version to be brought back to the Board at the June 2014 meeting for action

VIII PUBLIC COMMENT

IX COMMISSIONER COMMENT

X ADJOURNMENT